RESOLUTION NO.89-368

A RESOLUTION OF CHARLOTTE COUNTY, STATE OF FLORIDA, AMENDING THE MURDOCK CENTER INCRE-MENT I DEVELOPMENT ORDER AS REPRESENTED BY RESOLUTION 88-83; AMENDING THE CONCEPTUAL MASTER DEVELOPMENT PLAN OF RESOLUTION 88-83 (AS AMENDED); AMENDING THE TRANSPORTATION PROPORTIONATE SHARE CALCULATION AS SHOWN IN EXHIBIT 6 OF RESOLUTION 88-83; AMENDING THE TRANSPORTATION MITIGATION ASPECTS OF RESOLUTION 88-83; FINDING THAT THIS AMENDMENT DOES NOT CONSTITUTE A SUBSTANTIAL DEVIATION; AND PROVIDING FOR AN EFFECTIVE DATE.

on June 14, 1988, the Board of County Commissioner of Charlotte County, Florida passed and approved Resolution 88,483, constituting the development order for a development known as Constituting the debut Murdock Center Increment I.

WHEREAS, the development order was amended by Charlotte County by Resolution 89-143 on July 11, 1989.

General Development Corporation has requested that an additional amendment to the development order be considered by the Board of County Commissioners of Charlotte County.

WHEREAS, the Board of County Commissioners of Charlotte County has occonsidered the requested amendment, and finds that subject to the occinditions of this resolution, it does not constitute a substantial

- NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners Oof Charlotte County, Florida, that Resolution 88-83 be further amended
 - The conceptual master development plan ("Map H") contained in Resolution 88-83, as revised by Resolution 89-143, is hereby deleted in its entirety, and is replaced with the attached revised "Map H" (see
 - The master phasing plan ("Map H-2") contained within the Application for Incremental Development incorporated by reference in Resolution 88-83, is hereby deleted in its entirety, and is replaced with the attached revised "Map H-2" dated
- 3. Table 12-2-i contained within the Application for Incremental Development Approval, as incorporated by reference within Resolution 88-83, is hereby deleted in its entirety, and is replaced with the attached revised Table 12-2-i dated September 29, 1989.
- 4. Section J.7. of Exhibit 3 of Resolution 88-83 is hereby amended to read as follows:
- " The applicant's proportional share of specific improvement costs shown in Exhibit 6, was calculated consistent with the methodology outlined in the <u>Murdock Center Traffic Report</u>, dated February, 1987. Based on this procedure, the applicant's proportional share is identified as \$2,773,381.01."
- 5. Section J.9. of Exhibit 3 of Resolution 88-83 is hereby amended to read as follows:

"The roadway improvements to be constructed by the applicant under the "pipelining" approach are shown on Exhibit 8 and are more specifically

Toledo Blade Blvd. - design for a new 4-lane divided

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roadway and construct a new 2-lane roadway from U.S.

- B. <u>Toledo Blade Blvd.</u> design for a new 4-lane divided roadway and construct a new 2-lanes roadway from Quesada Ave. to Kenilworth Blvd.
- C. <u>Peachland Blvd.</u> construct a new 2-lane roadway from Forrest Nelson Blvd. to Toledo Blade Blvd.
- D. Murdock Circle. design for a new 4-lane divided roadway and construct a new 2-lane roadway from U.S.

The provision of the above referenced pipelined improvements by the applicant includes the provision of the rights-of-way associated with each of the roadway segments as identified in the agreement between Charlotte County and General Development Corporation dated November 10, County by warranty deed. The applicant has been credited for these rights-of-way in the proportionate share calculation.

6. Section J.13. of Exhibit 3 of Resolution 88-83 is hereby

"The estimated cost of construction and right-of-way provision for the "pipelined" improvements is \$2,709,639. Within 60 days of the approval of this resolution the applicant shall provide to Charlotte County the difference between the applicant's proportionate share and the estimated cost of the "pipelined" improvements. This amount is \$63,742.01, as shown in Exhibit 6. "

- 7. Section J.14. of Exhibit 3 of Resolution 88-83 is hereby
- 8. Exhibit 6 of Resolution 88-83 is hereby deleted in its entirety and replaced with the attached revised Exhibit 6 dated 12-12-89.
- 9. It is agreed that the development of the 11 acre parcel, identified as parcel "B" on the attached Map H, will not be subject to 88-83. However, if the pipelined improvements referenced in Sections J.10. and J.11. are not substantially completed, or an agreement between the applicant and the County, regarding the funding and construction of these improvements, is not in place at the time that financial assurance acceptable to the County, must be provided in the amount equivelent to what the road portion of the impact fee would be for each project requesting a certificate of occupancy. If the pipelined improvements are not substantially complete, or the above referenced agreement in place, within 120 days of the issuance of the amount.
- 10. The amendments incorporated herein do not constitute a substantial deviation to the conditions of the development order. All other terms and conditions of the development order, not affected by this resolution shall remain unchanged and in full force and effect.
- 11. This resolution shall become effective immediately upon its

PASSED AND ADOPTED by the Board of County Commissioners of Charlotte County, Florida, this 20th day of Secundent, 1989.

BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY FJORIDA

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County Commissioners

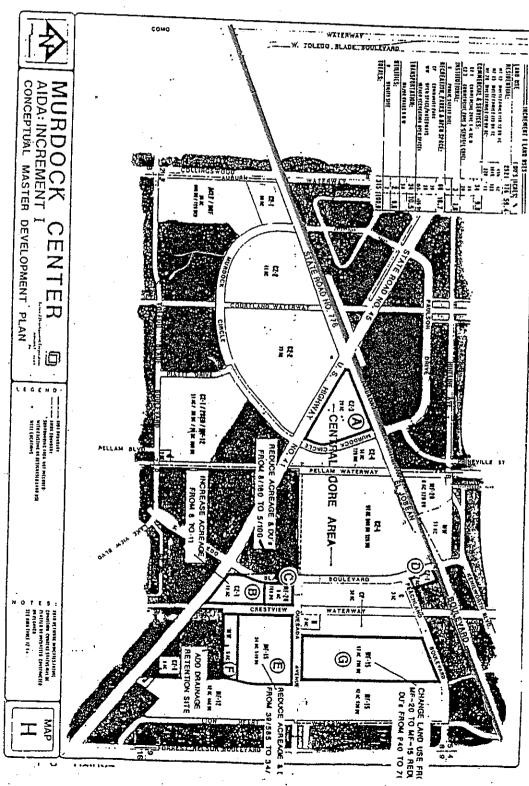
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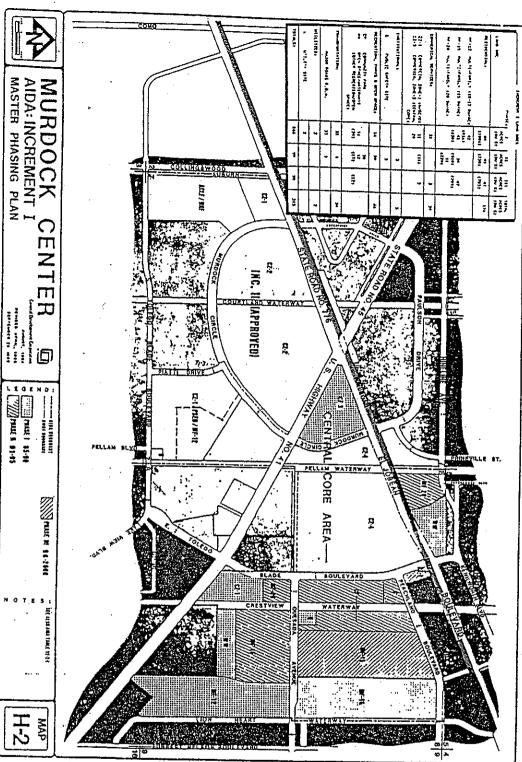
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Sandra J. Augustine County Attorney

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EXHIBIT 6 - INCREMENT I PROPORTIONAL SHARE CALCULATION

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EXHIBIT 6 - INCREMENT I PROPORTIONAL SHARE CALCULATION

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ADDITIONAL AMOUNT OWED TO COUNTY BY GDC	TOTAL PIPELINE COST (INCLUDING PROVISION OF ROW)	PLUS ROW FOR MUR. CIR. PIPELINE	EST. COST OF PIPELINED IMPROVEMENTS AS AGREED TO PREVIOUSLY (THIS INCLUDES ROW FOR TOL. BLD., AND PEACHLAND EXTENSIONS)	NET INCREMENT I PROPORTIONAL SHARE	SUB TOTAL LESS PRIOR CONTRIBUTIONS	PLUS SITE RELATED	LESS GAS TAX & LICENSE CREDITS (27.27%)	TOTAL PROPORTIONAL SHARE LESS SITE RELATED
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